



5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was \_\_\_\_\_ and the deadline for filing governmental claims was \_\_\_\_\_. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ \_\_\_\_\_. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ \_\_\_\_\_ as interim compensation and now requests a sum of \$ \_\_\_\_\_, for a total compensation of \$ \_\_\_\_\_<sup>2</sup>. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ \_\_\_\_\_, and now requests reimbursement for expenses of \$ \_\_\_\_\_, for total expenses of \$ \_\_\_\_\_<sup>2</sup>.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: \_\_\_\_\_ By: /s/CHRISTOPHER J. MOSER  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

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<sup>2</sup> If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Case No: 09-40084 BTR Judge: BRENDA T. RHOADES  
Case Name: POUND, NANCY KAY

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 01/07/09 (f)  
341(a) Meeting Date: 02/13/09  
Claims Bar Date: 05/20/09

For Period Ending: 10/08/12

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 8021 Ambiance Way, Plano, Texas 5/27/09 Order on Settlement - homestead exemption denied to the extent of \$193,915.43	259,350.00	193,915.43		193,915.43	FA
2. Cash	175.00	175.00	DA	0.00	FA
3. Century Bank - acct no. ###8983	129.00	129.00	DA	0.00	FA
4. Household Goods Debtor Claimed 100% Exemption on Schedule C	5,600.00	0.00	DA	0.00	FA
5. Wearing apparel Debtor Claimed 100% Exemption on Schedule C	500.00	0.00	DA	0.00	FA
6. Jewelry - Watch Debtor Claimed 100% Exemption on Schedule C	5,000.00	0.00	DA	0.00	FA
7. Firearms and Hobby Equipment Debtor Claimed 100% Exemption on Schedule C	150.00	0.00	DA	0.00	FA
8. Merrill Lynch - IRA Debtor Claimed 100% Exemption on Schedule C	15,000.00	0.00	DA	0.00	FA
9. 42 Shares Exxon Mobil @ \$82.18 each Shares liquidated by debtor	3,451.56	2,949.22		2,949.22	FA
10. Malpractice claims against Godwin Pappas Ronguillo Gross Settlement of \$385,000.00 less attny fees (Sawicki & Lauten) of \$154,000.00 and attny expenses of \$34,963.32 = net proceeds for the estate of \$196,036.68.	Unknown	10,000.00		385,000.00	FA
11. 2005 Lexus 330 Sedan Claimed an exemption value of \$16,250.00. Non-exempt value = \$625.00	16,875.00	625.00	DA	0.00	FA
12. 2 Cats	0.00	0.00	DA	0.00	FA
13. Other Personal Property: Fraudulent Transfer	Unknown	15,000.00		15,000.00	FA

**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Case No: 09-40084 BTR Judge: BRENDA T. RHOADES  
Case Name: POUND, NANCY KAY

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 01/07/09 (f)  
341(a) Meeting Date: 02/13/09  
Claims Bar Date: 05/20/09

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
E. Price Pritchett & Pritchett, LP have asserted a fraudulent transfer claim against Debtor, Cary & Jennifer Brabham. All defendants have denied that a fraudulent transfer occurred.					
14. 2007 Tax Refund (u)	577.00	577.00		577.00	FA
15. 2008 Tax Refund (u)	0.00	0.00	DA	0.00	FA
16. Jewelry - Ring Debtor claimed an exemption value of \$2,500.00. Non-exempt value = \$ 5,000.00.	7,500.00	5,000.00	DA	0.00	FA
17. Jewelry - Misc costume claimed an exemption value of \$0.00. Non-exempt value = \$300.00	300.00	300.00	DA	0.00	FA
18. VOID (u)	Unknown	0.00		0.00	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		199.41	Unknown

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$314,607.56	\$228,670.65		\$597,641.06
				\$0.00
				(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Quilling, Selander, Cummiskey & Lownds, P.C. is employed to represent the trustee. The trustee is a partner in the same firm. Sumner, Schick & Pace are employed to represent the trustee as special counsel. Sawicki & Lauten, LLP are employed to represent the trustee as special counsel. Dohmeyer Valuation Corp. is employed as a valuation expert. Sheldon E. Levy, CPA is employed as an accountant. On March 12, 2009, Order Granting Unopposed Motion for 2004 Exam was entered. On March 23, 2009, Order Extending Time for Objecting to a Claim for Exemption Pursuant to Rule 4003(b) was entered. On May 27, 2009, Order Approving Settlement Agreement was entered, item # 1. On Aug. 27, 2009, Order Approving Settlement Agreement was entered, item # 13. On July 2, 2012, Order Approving Settlement Agreement was

**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Page: 3  
Exhibit A

Case No: 09-40084 BTR Judge: BRENDA T. RHOADES  
Case Name: POUND, NANCY KAY

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 01/07/09 (f)  
341(a) Meeting Date: 02/13/09  
Claims Bar Date: 05/20/09

entered, item # 10. On Sept. 18, 2012, Order Granting Motion to Pay Post-Petition Taxes was entered. Sumner, Schick & Pace will not be filing a fee application.

Initial Projected Date of Final Report (TFR): 12/31/11

Current Projected Date of Final Report (TFR): 10/08/12

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 09-40084 -BTR  
Case Name: POUND, NANCY KAY

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF KANSAS CITY  
Account Number / CD #: \*\*\*\*\*0077 Checking Account

Taxpayer ID No: 32-6092306  
For Period Ending: 10/08/12

Blanket Bond (per case limit):  
Separate Bond (if applicable): \$ 406,000.00

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
06/22/12		Trsf In From BANK OF AMERICA, N.A.	INITIAL WIRE TRANSFER IN	9999-000	209,005.27		209,005.27
07/16/12		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		69.38	208,935.89
07/17/12	10	The Lauten Firm, P.C. IOLTA Account 4040 N. Central Expy #850 Dallas, TX 75204	Settlement	1149-000	196,036.68		404,972.57
08/14/12	003001	International Sureties, Ltd. 701 Poydras Street, Suite 420 New Orleans, LA 70139	Bond Premium Bond # 016048820	2300-000		1,015.00	403,957.57
08/14/12		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		340.18	403,617.39
08/28/12	003002	QSLWM 2001 Bryan Street, Suite 1800 Dallas, Texas 75201	Per Order Entered on 8/28/12 Attorney's Fees	3110-000		40,000.00	363,617.39
09/17/12		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		457.96	363,159.43
09/19/12	003003	Internal Revenue Service P.O. Box 7317 Philadelphia, PA 19101-7317	Per Order 9/18/12 2012 Post-Petition Taxes Estate Tax ID 32-6092306	2810-000		25,242.00	337,917.43
09/21/12	003004	Sheldon E. Levy, CPA 6320 Southwest Blvd., Ste. 204 Ft. Worth, TX 76109	Per Order Entered on 9/21/12 Accountant's Fees			1,625.15	336,292.28
			Fees	3410-000	1,500.00		
			Expenses	3420-000	125.15		

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 09-40084 -BTR  
Case Name: POUND, NANCY KAY

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF KANSAS CITY  
Account Number / CD #: \*\*\*\*\*0077 Checking Account

Taxpayer ID No: 32-6092306  
For Period Ending: 10/08/12

Blanket Bond (per case limit):  
Separate Bond (if applicable): \$ 406,000.00

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
					405,041.95	68,749.67	336,292.28
			COLUMN TOTALS		405,041.95	68,749.67	336,292.28
			Less: Bank Transfers/CD's		209,005.27	0.00	
			Subtotal		196,036.68	68,749.67	
			Less: Payments to Debtors			0.00	
			Net		196,036.68	68,749.67	

Page Subtotals 0.00 0.00

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 09-40084 -BTR  
Case Name: POUND, NANCY KAY

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*7972 BofA - Money Market Account

Taxpayer ID No: 32-6092306  
For Period Ending: 10/08/12

Blanket Bond (per case limit):  
Separate Bond (if applicable): \$ 406,000.00

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
04/06/09	14	United States Treasury Austin, TX	2007 TAX REFUND	1224-000	577.00		577.00
04/06/09	9	EXXON Mobil Computershare, Inc. 250 Royall St. Canton, MA 02021	STOCK SALE	1129-000	2,949.22		3,526.22
04/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.06		3,526.28
05/29/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.08		3,526.36
06/16/09	1	Hexter-Fair Title Co Escrow Acct 4012 Preston Rd, Ste. 300 Plano, TX 75093	SETTLEMENT	1110-000	193,915.43		197,441.79
06/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.050	1270-000	3.30		197,445.09
07/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.050	1270-000	8.38		197,453.47
08/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.050	1270-000	8.38		197,461.85
09/15/09	13	Merrill Lynch - Official Check	Fraudulent Transfer	1141-000	15,000.00		212,461.85
09/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.050	1270-000	8.38		212,470.23
10/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.050	1270-000	9.02		212,479.25
11/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.050	1270-000	8.73		212,487.98
12/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.050	1270-000	9.02		212,497.00
01/29/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.050	1270-000	9.02		212,506.02
02/26/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.050	1270-000	8.15		212,514.17
03/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.050	1270-000	9.03		212,523.20
04/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.050	1270-000	8.73		212,531.93
05/13/10	000301	Dohmeyer Valuation Corp. 2374 Aspermount Frisco, TX 75034	Per Order Entered on 5/12/10 Valuation Expert	3711-000		1,350.00	211,181.93
05/28/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.050	1270-000	8.99		211,190.92

Page Subtotals 212,540.92 1,350.00

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 09-40084 -BTR  
 Case Name: POUND, NANCY KAY

Trustee Name: CHRISTOPHER J. MOSER  
 Bank Name: BANK OF AMERICA, N.A.  
 Account Number / CD #: \*\*\*\*\*7972 BofA - Money Market Account

Taxpayer ID No: 32-6092306  
 For Period Ending: 10/08/12

Blanket Bond (per case limit):  
 Separate Bond (if applicable): \$ 406,000.00

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
06/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.050	1270-000	8.69		211,199.61
07/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.050	1270-000	8.96		211,208.57
08/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.050	1270-000	8.98		211,217.55
09/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.050	1270-000	8.68		211,226.23
10/29/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.050	1270-000	8.96		211,235.19
11/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.050	1270-000	8.69		211,243.88
12/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.050	1270-000	8.97		211,252.85
01/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.050	1270-000	8.97		211,261.82
02/28/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	1.62		211,263.44
03/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	1.79		211,265.23
04/29/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	1.73		211,266.96
05/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	1.80		211,268.76
06/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	1.74		211,270.50
07/29/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	1.79		211,272.29
08/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	1.80		211,274.09
09/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	1.74		211,275.83
10/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	1.79		211,277.62
10/31/11		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		269.16	211,008.46
11/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	1.73		211,010.19
11/30/11		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		260.15	210,750.04
12/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	1.78		210,751.82
12/30/11		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		259.83	210,491.99
01/31/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	1.79		210,493.78
01/31/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		276.06	210,217.72
02/29/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	1.67		210,219.39
02/29/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		249.85	209,969.54
03/30/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	1.77		209,971.31
03/30/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		258.16	209,713.15

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FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-40084 -BTR  
Case Name: POUND, NANCY KAY

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*7972 BofA - Money Market Account

Taxpayer ID No: 32-6092306  
For Period Ending: 10/08/12

Blanket Bond (per case limit):  
Separate Bond (if applicable): \$ 406,000.00

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
04/30/12	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	1.73		209,714.88
04/30/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		266.44	209,448.44
05/31/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	1.77		209,450.21
05/31/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		266.10	209,184.11
06/22/12	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	1.20		209,185.31
06/22/12		BANK OF AMERICA, N.A. 901 MAIN STREET 10TH FLOOR DALLAS, TX 75283	BANK FEES	2600-000		180.04	209,005.27
06/22/12		Trsf To BANK OF KANSAS CITY	FINAL TRANSFER	9999-000		209,005.27	0.00

COLUMN TOTALS	212,641.06	212,641.06	0.00
Less: Bank Transfers/CD's	0.00	209,005.27	
Subtotal	212,641.06	3,635.79	
Less: Payments to Debtors		0.00	
Net	212,641.06	3,635.79	
TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking Account - *****0077	196,036.68	68,749.67	336,292.28
BofA - Money Market Account - *****7972	212,641.06	3,635.79	0.00
	408,677.74	72,385.46	336,292.28
(Excludes Account Transfers)		(Excludes Payments To Debtors)	Total Funds On Hand



**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 09-40084

Case Name: POUND, NANCY KAY

Trustee Name: CHRISTOPHER J. MOSER

Balance on hand \$

Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: CHRISTOPHER J. MOSER	\$	\$	\$
Trustee Expenses: CHRISTOPHER J. MOSER	\$	\$	\$

Total to be paid for chapter 7 administrative expenses \$ \_\_\_\_\_

Remaining Balance \$ \_\_\_\_\_

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ \_\_\_\_\_ must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ \_\_\_\_\_ have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be \_\_\_\_\_ percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000002	USAA FEDERAL SAVINGS BANK c/o WEINSTEIN AND RILEY, PS 2001 WESTERN AVENUE, STE 400 SEATTLE, WA 98121	\$ _____	\$ _____	\$ _____
000003	U.S. Bank N.A. Bankruptcy Department P.O. Box 5229 Cincinnati, OH 45201	\$ _____	\$ _____	\$ _____
000004	E. Price Pritchett and Pritchett, L.P. c/o Joe Aberger, President 13355 Noel Road, #1650 Dallas, TX 75240	\$ _____	\$ _____	\$ _____

Total to be paid to timely general unsecured creditors \$ \_\_\_\_\_

Remaining Balance \$ \_\_\_\_\_

Tardily filed claims of general (unsecured) creditors totaling \$ \_\_\_\_\_ have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be \_\_\_\_\_ percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$        have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be        percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE